

Tyngsborough Sewer Commission
Meeting Minutes
August 14, 2014 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Fred Perrault (FP) Brian Martin (BM) [arrived at 6:25pm]
Also Attending: Caryn DeCarteret, Administrator, Paul Provencher, Assistant Superintendent
Rosemary Blacquier, Woodard & Curran
Burt Buchman, Finance Committee
Corey Lambert, BOS

Ed Field & Kevin Riney, Riney Management
David Guerrera & Anthony Petrillo, Sycamore Networks

Call to Order

The meeting was called to order by Jeff Hannaford at 6:08 PM.

Item 1) Citizen's Time

None

Item 2) Sycamore Networks

David Guerera looking for an update on the betterment estimate and timeline for the project. SC informed him that Special Town Meeting would be held on October 8, 2014. Informational meetings would be held September 10 & 16 for property owners and residents. The application for SRF funding is due October 15, 2014. The SC will be applying for a MassWorks Grant to try to help offset the cost of the construction, the application is due at the end of August. The engineers are updating the estimated construction cost estimate. SC is still awaiting final approval of the Betterment Regulations from Town Counsel. Sycamore Networks would like to try to get an estimate for the betterment for the Board of Director's meeting in September. SC advised them that the estimate could not be provided before the methodology was decided.

Item 3) Bridgeview Condominiums

Kevin Riney wanted to request use of a portable generator instead of a permanent fixed generator. He is afraid it could get destroyed if the river were to flood. SC informed him that the plan that was submitted by Walter Eriksen did not show a generator. Rules and Regulations require a permanent fixed generator. PP suggested that they could install generator out of the flood plain like Vesper Country Club had done. Discussion regarding:

- location of flood plain.
- existing pump station location and flooding
- transfer switches
- pump size
- power outages vs flooding
- culvert size and location
- old covenant vs new covenant

SC suggested that Riney Management discuss the waiver request with Walter Eriksen, as he would have to be the one to file it.

Item 4) Phase I West

Discussion regarding:

- 2015 SRF application. RB filed again with DEP.
- MassWorks grant application status.

- Public outreach meetings, utilizing WCAP for outreach, signs from Highway Dept to announce meeting dates times and location.
- Capacity, Bridgeview connecting and a possible 40B on Tyng Road.

Item 5) Administrator's Report

Reviewed and read into record. Discussion regarding

- Meeting with the Treasurer, Accountant and Assessor.
- Special Town Meeting articles
- Meeting Minutes 6/12/14

Motion by FP to approve the minutes from 6/12/14.

2nd: BM

Motion passes 3-0-0

Item 6) Superintendent's Report

Reviewed and read into record. Discussion regarding sink hole on Norris Road caused by groundwater.

Item 7) Correspondence

None

Item 8) Complaints

None

Item 9) New Business

None

Item 10) Old Business

Discussion regarding:

- Red Pine Terrace expansion is over budget. BM questioned where money is coming from to pay for overages.

Item 11) Executive Session

Item 12) Adjournment

Motion by FP to adjourn at 9:27 pm.

2nd: BM

Motion passes 3-0-0